

MADISON COUNTY PLANNING COMMISSION

MADISON, VIRGINIA 22727

Workshop Agenda January 16, 2019

1. Call to order
2. Determine the presence of a quorum
3. Approval of the minutes of December 19th workshop.
4. Election of Chair and Vice-Chair for 2019
5. Selection of a Secretary for 2019
6. Review of case SU-01-19-01
7. Special Appearances
 - a. Ms. Elsie Schlein – presentation of business opportunity
 - b. Ms. Barbara Miller – presentation of business opportunity
8. Discussion of Event Venues led by Mr. Hobbs, County Administrator and Mr. Gregg, County Attorney
9. Other business
 - a. Committee Reports
 - i. Gerry Stephenson
 - ii. Fay Utz
 - iii. Peter Work
 - b. Report on Board of Supervisors meeting: Gerry Stephenson (Jan 8th)
 - c. Discussion of ordinance 14-7 – “Uses Not Provided For”
 - d. Recognition of service for Mr. Gerry Stephenson and Mr. Kim Beach
10. Announcements
 - a. Meeting with DEQ scheduled for February 6, 2019 at 5:30.
 - b. FOIA training February 26th at 5:30 with the Board of Supervisors
 - c. Committee assignments will be made at the Feb. 20th workshop. Any member having a preference should let me know. (1. Agriculture, Conservation, and Residential 2. Business, Industrial, Sign)
 - d. The next scheduled meeting with the Board of Supervisors is Wednesday February 6th at 7:00
11. Other business
12. Adjournment